

HARRIS COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 2, 2008
Commission Chamber, Room 223, Harris County Courthouse

NO WORK SESSION

5:00 PM

PRESENT: LANGE, WYATT, LOUDERMILK, MANNING, WHEARLEY

ACTION — APPEAL HEARING

6:00 PM

- | | |
|--|------------|
| 1. Nuisance Classification of Animal: West & Delia Moore | UPHELD 3-2 |
|--|------------|

ACTION AGENDA ---- REGULAR SESSION

7:00 PM

CALL TO ORDER

MINUTES

- | | |
|--|----------------|
| 2. Appeal Hearing of Kenneth Childs of August 19, 2008 | APPROVED 5-0 |
| Regular Session of August 19, 2008 | APPROVED 5-0 |
| Called Session of August 26, 2008 | APPROVED 3-0-2 |

APPEARANCE OF CITIZENS

OLD BUSINESS

- | | |
|--|------------------------------------|
| 3. Ord Amend: Prohibit Smoking & Tobacco Use in Parks &/or Rec Areas | APPROVED 3-2 |
| 4. Resolution: Cable Franchise Fee for Statewide Franchises | TABLE TILL ANSWER DETERMINED |
| 5. Morgan Copeland Road | 30 DAYS & CONDEMN APPROVED 4-1 |
| 6. NACO Prescription Cards | EX. A; STRIKE ¶ PART; APPROVED 5-0 |

NEW BUSINESS

- | | |
|---|---------------|
| 7. Request for Tax Refund: Robert & Judy McCrory (for 2005, 2006, & 2007) | APPROVED 5-0 |
| 8. Error & Release Request: Carolyn Wood | APPROVED 5-0 |
| 9. Insolvent Tax List (July 2008) | APPROVED 5-0 |
| 10. First Reading: App of Abba Dagher for B&W On @ Club D | FIRST READING |

COUNTY MANAGER

- | | |
|--|----------------------|
| 11. Agreement: GEC Subsurface Eval; Phase II; Roadway & Detention Pond | APPROVED 5-0 |
| 12. Budget Amendment #4 (FY 07/08) | APPROVED 5-0 |
| 13. Bid Award: Health Department Construction Project (CDBG) | AWARDED TO GORDY 5-0 |
| 14. Woodland Hills - Bugle Court Repair | NO OBJECTION |
| 15. State Park Closings - Push to Keep FDR Park open | NO OBJECTION |
| 16. NW Harris Business Park - change | APPROVED 5-0 |
| 17. Agreement: DOT R/W for NWHBP Road (revised) | APPROVED 5-0 |

COUNTY ATTORNEY

PUBLIC HEARING @ 7:30 PM

- | | |
|--|--------------|
| 14. Explanation of Rezoning Public Hearing Procedures | EXPLANATION |
| 15. Conflict of Interest Forms | COMPLETION |
| 16. App of Matthew Lewis & SE Fac Mgmt to rezone 33.70 acres from A-1 to RR; property located at 16431 GA Hwy 85, Shiloh | APPROVED 5-0 |
| 17. App of HCBOD to Amend Zoning Ord, Art II, IV, & V for live-work units in A-1, C-1, C-3, and C-4 zoning districts | APPROVED 5-0 |
| 18. App of HCBOD to Amend Zoning Ord, Article II, for Special Event Facility catering without the need of rezoning | APPROVED 5-0 |

ADJOURNMENT